

**CITY COUNCIL OF MONTEREY PARK
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE FORMER
REDEVELOPMENT AGENCY
AGENDA**

REGULAR MEETING

**Monterey Park City Hall Council Chambers
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Wednesday
May 15, 2019**

7:00 p.m.

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

This Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER **Mayor at 7:04 p.m.**

FLAG SALUTE **The Monterey Park Police Explorers**

ROLL CALL **Peter Chan, Mitchell Ing, Stephen Lam, Teresa Real Sebastian**

Hans Liang absent

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager requested Item No. 1A be heard before Oral Communications

Council Member Real Sebastian requested Item No. 5B be heard before Item 5C

PUBLIC COMMUNICATIONS. While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATION

1-A. MONTEREY PARK POLICE EXPLORER PROGRAM PRESENTATION

1-B. CITY MANAGER UPDATES

[2.] OLD BUSINESS – None.

[3.] CONSENT CALENDAR ITEMS NOS. 3A-3E

MOTION BY: LAM				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG				X
CHAN	X			

**APPROVED/ADOPTED ON CONSENT CALENDAR
ITEM NOS. 3A, 3B, 3C.**

PULLED ITEMS 3D AND 3E

3-A. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – APRIL 2019

It is recommended that the City Council (acting on behalf of the Successor Agency):

- (1) Receive and file the Monthly Investment Report; and
- (2) Take such additional, related, action that may be desirable.

RECEIVED AND FILED ON CONSENT CALENDAR

3-B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MAY 15, 2019

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated May 15, 2019 totaling \$1,842,325.31 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR. RESOLUTION NO. 12081 ADOPTED

3-C. MONTHLY INVESTMENT REPORT – APRIL 2019

It is recommended that the City Council:

- (1) Receive and file the monthly investment report; and
- (2) Take such additional, related, action that may be desirable.

RECEIVED AND FILED ON CONSENT CALENDAR

3-D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING MAY 12 – 18, 2019 AS “POLICE WEEK” AND WEDNESDAY, MAY 15, 2019 AS “PEACE OFFICERS MEMORIAL DAY.”

It is recommended that the City Council:

- (1) Adopt Resolution no. _____ declaring May 12 – 18, 2019 as “Police Week” in Monterey Park and Wednesday, May 15, 2019 as “Peace Officers Memorial Day”; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG				X
CHAN	X			

MOMENT OF SILENCE FOR ALL THE FALLEN OFFICERS

APPROVED RECOMMENDATION

ADOPTED RESOLUTION NO. 12082

3-E. CONTINUANCE FOR DECISION REGARDING CONSTRUCTION OF A 54-UNIT SENIOR CITIZEN HOUSING CONDOMINIUM PROJECT – 130-206 SOUTH CHANDLER AVENUE

It is recommended that the City Council consider:

- (1) Continuing a final decision regarding this application until the meeting of June 5, 2019; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING		X		
LIANG				X
CHAN	X			

APPROVED RECOMMENDATION AS AMENDED TO SEND A WRITTEN NOTICE TO RESIDENTS WHO RESIDE WITHIN 300 FEET OF THE SUBJECT SITE REGARDING THE NEXT COUNCIL MEETING.

[4.] PUBLIC HEARING – None.

[5.] NEW BUSINESS

5-A. RESIDENTIAL REHABILITATION PROGRAM LOAN REQUEST (SEVERO AND MARIA JIMENEZ / 1119 KNOLL DRIVE, MONTEREY PARK, CA 91754)

It is recommended that the City Council:

- (1) Approving a Residential Rehabilitation Program Loan of not to exceed \$140,000; and
- (2) Authorizing the City Manager to execute all necessary loan documents; and
- (3) Take such additional, related, action that may be desirable.

MOTION BY: LAM				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG				X
CHAN	X			

APPROVED RECOMMENDATIONS

RECESSED – 8:41 P.M.

RECONVENED – 8:52 P.M.

5-B. AWARD OF SPIRIT BUS CONTRACT

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a contract, in a form approved by the City Attorney, with Transportation Concepts for operating the City’s Spirit Bus transportation program; and
- (2) Taking such additional, related, action that may be desirable.

CEQA (CALIFORNIA ENVIRONMENTAL QUALITY ACT):

Taking the recommended action would not result in a potential for resulting in a direct or reasonably indirect physical change in the environment and, accordingly, does not qualify as a “project” under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, *et seq.*; “CEQA”) or CEQA regulations (Cal. Code Regs. tit. 14, §§ 15000, *et seq.*; see Cal. Code Regs. tit. 14, §§ 15061(b)(3), 15378). Even if the award of contract were to qualify as a project, it would be categorically exempt as a Class 1 or Class 5 project since, at best, it would constitute a minor alteration of existing public structures involving no expansion of use; or a minor alteration in land use limitations (see Cal. Code Regs. tit. 14, §§ 15301, 15305).

MOTION BY: LAM				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING		X		
LIANG				X
CHAN	X			

HEARD AFTER ITEM NO. 5C

APPROVED RECOMMENDATION AS AMENDED TO ADD LANGUAGE INTO CONTRACT REGARDING THE CITY LOOKING INTO A MOBILITY PROGRAM AND THAT THE VENDOR IS OPEN TO CONTRACT CHANGES.

5-C. APPROVAL OF MONTEREY PARK MOBILITY PROGRAM PLAN

It is recommended that the City Council:

- (1) Provide direction to staff regarding the City’s Transit Programs;
- (2) Approve Monterey Park Mobility Program Plan; and
- (3) Take such additional, related, action that may be desirable.

HEARD BEFORE ITEM NO. 5B

COUNCIL PROVIDED DIRECTION ON RIDE SHARE PROVIDERS AS THEIR PREFERENCE AND ALSO ADVISED STAFF THAT AN RFP WAS NOT NECESSARY FOR THIS PROGRAM

[6.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

6-A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING THE MONTH OF MAY AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH (REQUESTED BY MAYOR CHAN)

MOTION BY: CHAN				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG				X
CHAN	X			

RESOLUTION NO. 12083 ADOPTED

[7.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)

ADJOURNED 10:20 P.M.